

Selected Items From The Directors' Meeting
Administrative Affairs
April 2, 2012

(437)

Attending: Burt Nordstrom, Traci Ferdolage, Lynne Soderberg, Carol Terry, Tim Moxon, Tammy Curtis, Dave Bugbee

Recorder: Melanie LaPorte

- Burt gave brief updates on the:
 - Advancement VP & Human Resources AVP Searches
 - Budget
 - CalPERS
 - High School Graduations
 - HSU Spring Preview

- Dave is working on the high school graduations and an asbestos issue.

- Tammy provided updates on the CSUEU Contract and CTO.

- Tim mentioned that CalTrans is looking at modifying the 14th Street on-ramp. He also briefly discussed the bike race and dock.

- Traci is working on the following projects: 1) Summer Project List; 2) Fulkerson Hall; 3) Library First Floor; 4) Classrooms; 5) Upper Playing Field; 6) Food Collective Group; 7) Garden Committee; and 8) Unisex Restrooms.

- Carol and her staff are working with Nursing to disperse the remaining assets from the program. They are also working with Sponsored Programs Foundation on business processes.

- Burt reminded the Directors of the Big Time event on April 7th.

- The next Directors' Meeting will be April 16th.

BN:ml
4/13/12